



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Vivian Gordon Apartments
4227 S. Oakenwald**

**Tuesday, January 15, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief of Staff – Adrienne Minley**
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions

A-Approved

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

1. A. #1 Approval of Personnel Action Report for the month of December 2007. (*Tish Mercer*)
2. A. #2 Recommendation to approve Chairperson's FY2008 Salary. (*Miroslava Mejia-Krug*)

A Finance & Audit Committee
Committee Report

B Operations & Facilities Committee
Committee Report

1. A. #3 Recommendation to approve Contract Modification No. G14 with George Sollitt Construction Company, in the amount of \$3,388,794.00, for additional work related to the general renovation of Trumbull Park Homes. (*Al Clark*)
2. A. #4 Recommendation to approve Contract Modification No. G-03 with Friedler Construction Company, in the amount of \$496,171.00, for additional work related to the renovation of Dearborn Homes (*Al Clark*)
3. A. #5 Recommendation to award contract for the family housing renovation at Frances Cabrini Homes, Phase 1A. Recommended Awardee: Friedler Construction Co. Inc., in the amount of \$24,070,263.00. (*Al Clark*)
4. A. #6 Recommendation to approve the Non-Residential Premises Use and Lease Policy and to authorize entry into Non-Dwelling Lease or other Use Agreements in accordance with such policy. (*Kellye Keyes*)

Resolutions

A-Approved

C Tenant Services Committee
Committee Report

1. A. **#7** Recommendation to approve the fourth one-year extension of Contract No. 0576, not-to-exceed \$440,000.00, with BMT-I, LLC to provide Community and Supportive Services to families relocating to the Robert Taylor Mixed-Income Community. (*Bryce White*)
2. A. **#8** Recommendation to approve extension of Contract No. 5093, not-to-exceed \$227,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to the Hilliard Community. (*Bryce White*)
3. A. **#9** Recommendation to approve the second one-year option of Contract No. 5164, not-to-exceed \$550,000.00, with Holsten Real Estate Development Corporation to provide Community and Supportive Services to Cabrini Green residents. (*Bryce White*)

Last Resolution No. Used-#9

Nine Items were approved.